



**MEETING POSTING  
IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§ 18-25**

**Library Trustees**

9/30/16	Board/Cmte Name	Date of Notice
	<b>Beaman Memorial Public Library</b>	<b>Muriel H. Stiles Meeting Room</b>
	Meeting Place	Conference Rm. No.
	October 4, 2016 at 7 p.m.	<i>Anna Maya Shaw</i>
	Date/Time of Meeting	Clerk of Board or Bd. Member Signature
	Meeting canceled/Postponed to: _____	
	Date of cancelation/Postponement _____	

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please note the hours of the Town Clerk's Office to ensure that your posting has satisfied this requirement.

List the topics that the chair reasonably anticipates will be discussed at the meeting below and submit to the Town Clerk. Use additional sheets if required.

**Agenda**

7:00 p.m.      CONVENE

7:05 p.m.      MINUTES

Consider approval of minutes from September 6, 2016 meeting, as available

7:10 p.m.      REPORTS

Financial statements: Municipal appropriations status reports as available.  
The Library accounts match those of the Town for the period beginning July 1, 2016 to September 30, 2016

Acceptance of the Report of the Library Director for activities in September

Report on recent Endowment activities: Brick Project, patio opening Nov 5th

Report on recent Friends activities:

Owl program planned for Oct. 14<sup>th</sup> Annual Meeting

Friends would like to investigate purchasing built in speakers/ projector stand to be installed in Meeting Room

7:30 p.m.      OLD BUSINESS

Carpeting project update.

We will be closed Oct 15 Opening Tuesday November 1<sup>st</sup>

National Register of Historic Places- Don DeMarsh- Update on Plaque

Tech Grant Open House Sat Nov. 5<sup>th</sup> Senator Chandler is planning to attend.

Capital Funding Requests. Submitted to Town.

Barry Communications Phone system quote came in at \$7,166.

NEM can do some Fan Coil work as part of Heat switchover. Waiting to schedule date.

Holy Cross - Proposal Due to Town Administrator October 7<sup>th</sup>

Upcoming Holiday Closures: Christmas Eve Saturday December 24th

8:05 p.m.

NEW BUSINESS:

State Financial Report

6 Month Review for Director- for December Meeting.

October Town Meeting Director's Report

Discussion at Sept 21 Selectmen's meeting about parking on Newton Street

Request to accept Food for Fines for the month of December.

WBPA wants to drop off a computer that has Selectmen's meeting saved to hard drive

2018 Action Plan- planning phases

Request to move date of December meeting to Tuesday December 13

8:30 p.m.

TRUSTEE REPORTS AND REQUESTS

8:35 p.m.

ADJOURNMENT

Upcoming Meeting Schedule:

**Town Meeting October 17, 2016**

November 1, 2016